

MIDDLESEX BOARD OF HEALTH
MEETING
THURSDAY, MAY 1, 2014
7:00 P.M.
MUNICIPAL BUILDING
1200 MOUNTAIN AVENUE
MIDDLESEX, NJ

AGENDA

1. Meeting called to order by President Harrity with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, posted in the Municipal Building of the Borough on December 19, 2013 and filed in accordance with the law.”

2. Roll Call:

Amy Bigge	<input type="checkbox"/>
Amy Burke	<input type="checkbox"/>
Charles Corcoran	<input type="checkbox"/>
Melissa Fedosh, Finance Chairman	<input type="checkbox"/>
Thomas Harrity, President	<input type="checkbox"/>
Nancy Purcell-Holmes, Vice President	<input type="checkbox"/>
Ceil Slauson	<input type="checkbox"/>
Michael Conahan – 1 st Alternate	<input type="checkbox"/>
Audrey Powers – 2 nd Alternate	<input type="checkbox"/>

***NOTE: Alternate #1 Votes when absence of one member
Alternate #2 Votes when absence of two members***

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Kevin Dotey - Council Liaison	<input type="checkbox"/>

3. Minutes
 - Approval of the March 6, 2014 and April 3, 2014 meeting minutes
4. Executive Session: None
5. Reports
 - Activities Report April, 2014
 - Supplemental Monthly Report for Environmental Activities
 - Registrar's Reports for April, 2014
 - Board of Health Report for April, 2014
 - Middlesex County Environment Health Div. Air, Water, Noise & Solid Waste Complaints & Procedures Report
6. Financial Report – Board of Health
 - A. Funds Collected

Motion to Accept Report: _____

2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Nancy Purcell-Holmes				
Ceil Slauson				
Michael Conahan – 1 st Alt				
Audrey Powers – 2 nd Alt.				

- B. Motion to Acknowledge the Payment of Claims: _____
- 2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Nancy Purcell-Holmes				
Ceil Slauson				
Michael Conahan – 1 st Alt				

Audrey Powers – 2 nd Alt.				
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7. Correspondence

8. Unfinished Business
 - By-Laws – Update from the Committee
 - Update/Status of Public Park No Smoking Initiative
 - Food Licensing Renewal for Non-Profits
 - Contract Renewal with Middlesex County for Health Services

9. New Business
 - Financial Disclosure Statements

10. Website
 - Calendar of Event – May

11. Meeting opened to the public – public recognized – public portion of meeting closed

12. Adjournment